

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001402

FILED
Apr 26, 2007
Secretary of State

Entity Name: ENFANT, L.L.C.

Current Principal Place of Business:

1800 NW 89TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228270
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0999397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMMER, JOHN G ESQ.
201 SOUTH BISCAYNE BLVD., STE. 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHIAVETTA, MARY E
1800 NW 89TH PLACE
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY SCHIAVETTA

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ULLRICH, PETER F
Address: 444 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER ULLRICH

MGR

04/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date